Joint Village/Town Negotiation Committee Minutes June 27, 2012

Town representatives present: Keith Seward, Bob Elkins and Gof Thomson

Village representatives present: Jim Salter, and Dan Gartzke

Absent: Kevin Budsberg

Also in attendance: Village Administrator Nicholas Owen and Mark Roffers

- 1. <u>Call to Order</u> Meeting was called to order at 6:00 p.m. by Chair Jim Salter.
- 2. <u>Announcement</u>: All cell phones are to remain silent during the meeting.
- 3. <u>Approval of Agenda</u>: Motion by D. Gartzke to approve the agenda as presented, second by J. Salter. Motion carried.
- 4. <u>Approval of Minutes of 5/30/12 Meeting</u>: Motion by K. Seward to approve the minutes as presented, second by D. Gartzke. Motion carried.
- 5. Review/Recommendation: Draft #3 of Cooperative Plan: M. Roffers noted that he has met with K. Seward, N. Owen and DOA Staff. The DOA had minor suggestions and areas of clarification. The changes and suggestions have been combined into the June 15th Draft.

Town Response June 27, 2012

Reference CBA: Committee Review Draft #3 dated June 15, 2012

<u>Item #</u>	Page #	Line #	Section
1.	2	35	2.

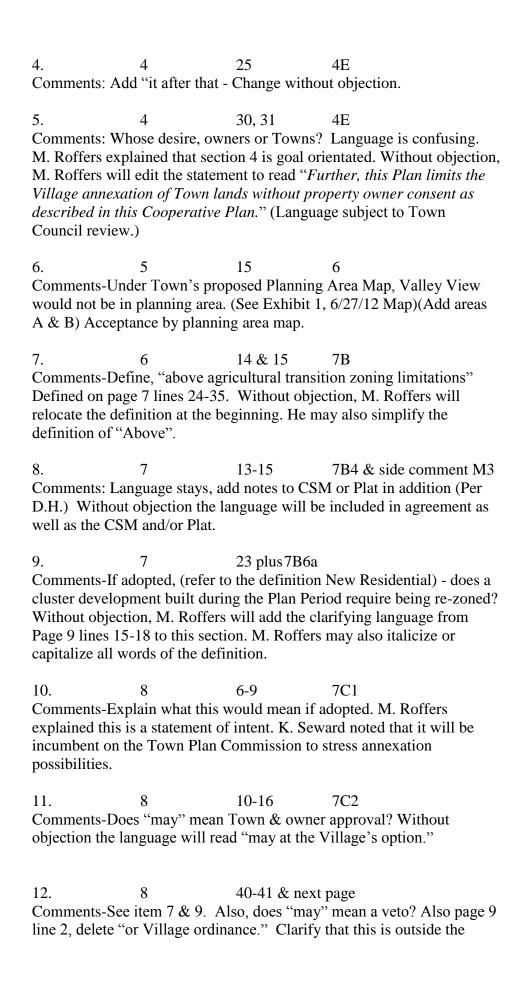
Comments-Sentence needs a starting date as well as ending date. Starting date is "Date of Wis. DOA approval." Without objection Mark will make that explicit with the DOA and will list the date on the footer of the document.

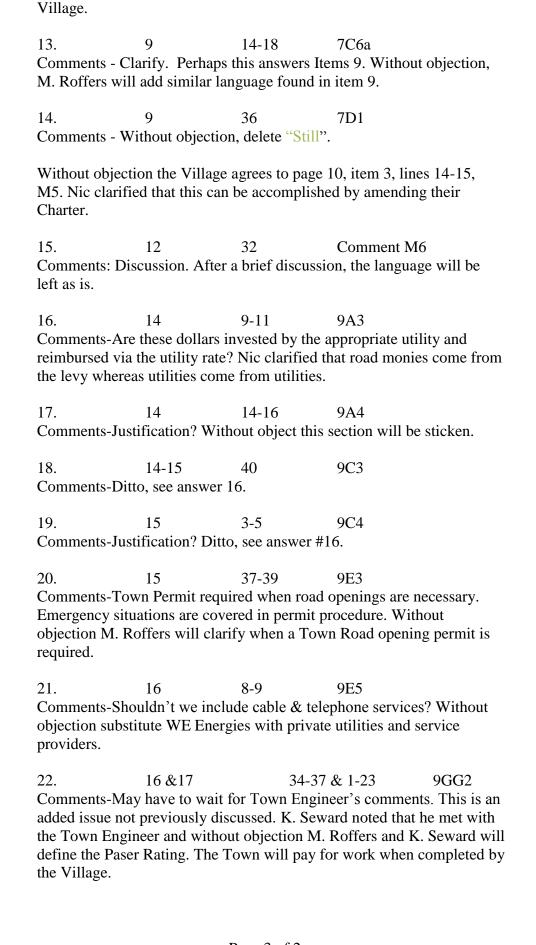
2. 3 11 3

Comments- Delete Same outer boundary as the Village/Town extraterritorial zoning area, reflected on map in Exhibit 5, except that the Planning Area extends further east than the extraterritorial zoning area, out to the eastern limits of the Town, and add "Planning Area follows existing property lines, section lines, quarter section lines, quarter section lines, quarter/quarter section lines or other easily recognizable boundaries such as creek beds or center lines of roads." M. Roffers handed out suggested language to add to the end of Section 3, Territory Subject to the Cooperative Plan. The consensus of the group was they like the wording, Roffers will tighten the language and will incorporate with the public hearing version.

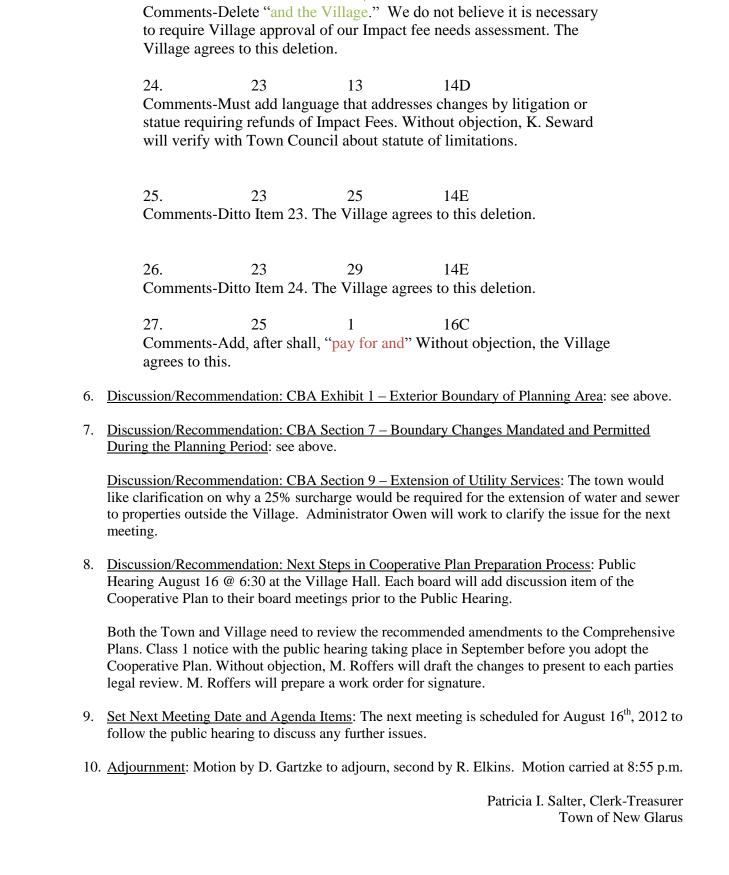
K. Seward moved that this group approve the map as presented, R. Elkins 2nd. M. Roffers will clarify borders and will provide rational for the location of the planning area boundary depicted on exhibit 1. Motion carried.

3. 3 25 4
Comments-Add an "s" to "provide" - Change without objection.





contract period, and after the property would have been annexed to the



14D

10,11

23.

23